

**KRISHIVAL FOODS LIMITED**

CIN No. L74120MH2014PLC254748

Registered Office: 1309, Lodha Supremus Saki Vihar road, opp. MTNL Office, Powai, Mumbai-400072.

Tel no.: 8779558264, Website: [www.krishival.com](http://www.krishival.com), Email: [cs@krishival.com](mailto:cs@krishival.com)

October 28, 2025

To,

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai-400051  NSE Symbol: <b>KRISHIVAL</b>	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001  BSE Scrip Code: <b>544416</b>
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**Subject: Outcome of Board Meeting****Reference: Outcome of Board meeting dated October 27, 2025, intimating the approval of the Board for Rights Issue of partly paid-up equity shares of face value of ₹10 each for an amount not exceeding ₹ 10,000 lakhs ("Rights Issue").**

Dear Sir / Madam,

This is to inform you that, the Board of Directors of the Company at its meeting held on Tuesday, October 28, 2025 inter alia, has considered and approved the following:

1. The Board of Directors of the Company ("Board"), have deemed it prudent and in the best interest of the Company to defer the Rights Issue due to certain technical issues, which is expected to be resolved within a month.
2. Approved in increase in the authorized share capital of the Company from the existing Rs. 24,50,00,000/- (Rupees Twenty-Four Crores and Fifty Lakhs only) divided into 2,45,00,000 (Two Crore Forty-Five Lakhs) equity shares of Rs. 10/- (Rupees Ten) each to Rs. 30,00,00,000/- (Rupees Thirty Crores Only) divided into 3,00,00,000 (Three Crores) equity shares of Rs. 10/- (Rupees Ten) each and consequent amendment of Capital existing clause V of Memorandum of Association relating to share capital of the Company, subject to the approval of the Members in the ensuing Extra- Ordinary General Meeting.
3. Approved the Notice of Extra- Ordinary General Meeting of the Members of the Company scheduled to be held on November 21, 2025 at 11:00 A.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Detailed information as required under Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in respect of aforesaid is given in "**Annexure A**" to this letter.

**The meeting commenced at 06:30 P.M. and concluded at 7:20 P.M.**

You are requested to take note of the same.

Thanking You,  
Yours faithfully,**KRISHIVAL FOODS LIMITED****Rahul Gawande**  
Company Secretary and Compliance Officer

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Details required under regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P /CIR/2023/123 dated July 13, 2023

**Amendment to Memorandum of Association Pertaining to Increase in Authorized Share Capital**

Amendment in Memorandum of Association (“MOA”) of Company:

Clause No.	Existing Clause	Proposed Clause
V	The authorized share capital of the Company is Rs. 24,50,00,000/- (Rupees Twenty-Four Crores and Fifty Lakhs only) divided into 2,45,00,000 (Two Crore Forty-Five Lakhs) equity shares of Rs. 10/- (Rupees Ten) each	The Authorized Share Capital of the Company is Rs. 30,00,00,000/- (Rupees Thirty Crores Only) divided into 3,00,00,000 (Three Crores) equity shares of Rs. 10/- (Rupees Ten) each